

**TOWN COUNCIL REGULAR MEETING
THURSDAY, MARCH 16, 2023, AT 6:30PM
IN PERSON AT NASHVILLE TOWN HALL**

ATTENDANCE - Council members present in person – President Jane Gore, Councilmember Anna Hofstetter, Councilmember David Rudd, and Councilmember Andi Wilson. Absent - Vice-President Tyra Miller. Also, in attendance – Town Attorney Wanda Jones, Town Manager Sandie Jones, Chief Administrative Officer Phyllis Carr, Deputy Clerk-Treasurer Debbie Ferry and Clerk-Treasurer Brenda Young.

- 1. OPENING THE MEETING** – by President Gore at 6:30 pm.
 - A. Pledge of Allegiance**
 - B. Roll Call** – by C/T Young
 - C. Approval of the Agenda** – Chief Administrative Officer Carr asked to add the Spring Blossom Parade to her section. Councilmember Hofstetter motioned to approve the amended agenda. Councilmember Rudd seconded. All were unanimously in favor of the motion.
- 2. APPROVAL OF THE CONSENT AGENDA**- Councilmember Hofstetter motioned to approve the Consent Agenda. Councilmember Rudd seconded. All were unanimously in favor of the motion.
 - A. Consider Approval of Claims (Accounts Payable Vouchers)**
 - B. Consider Approval of Meeting Minutes: 1-09-2023 and 2-16-2023**
 - C. USDA Annual Report**
 - D. Consider NAEC Funding Request**
 - E. 2023 Arbor Day Proclamation**
- 3. CLERK-TREASURER REPORT**
 - A. Fund Balance Report** - Clerk-Treasurer Young asked the Council if they had any questions on the monthly financial reports. She presented the Payroll Allowances for January and February 2023 to be approved. Councilmember Rudd motioned to approve the Payroll Allowances. Councilmember Wilson seconded the motion. All were unanimously in favor of the motion.
- 4. MONTHLY DEPARTMENT REPORTS**
 - A. Police Department**- President Gore advised that Chief Burris had distributed the monthly report to the Council. Chief Burris was not present at the meeting. CAO Carr reported that Chief Burris would like to add Stryker out of Bloomington to the towing rotation. The Council did not have an issue with the addition.

- B. Fire Department-** Chief Fosnight was not present at the time this line item was being discussed so the Council moved ahead and then returned to this item once Chief Fosnight arrived. Chief Fosnight reported that they have been on 120 runs so far this year. He advised of an upcoming training where they will be conducting a live burn on May 6th and 7th at Creekside apartments and will be getting rid of one of the buildings. He spoke about the ladder truck, and they will have someone coming down to go over the truck and give an estimate of repair. He then introduced member David Ratowitz. Mr. Ratowitz presented a draft budget handout for the Council to review regarding the Department's 2023 financial needs.

C. Town Administration – CAO Carr

- **Second Round Service Bid Recommendations** – Councilmember Rudd motioned to approve the bid recommendations. Councilmember Wilson seconded. All were unanimously in favor.
- **Sidewalk 50/50 Request** – Carmel Corn Cottage – Councilmember Wilson motioned to approve. Councilmember Rudd seconded. All were unanimously in favor of the motion.
- **Spring Blossom Parade** – Councilmember Wilson motioned to approve the route for the Spring Blossom Parade. Councilmember Rudd seconded. All were unanimously in favor of the motion. The parade will be held on Saturday, May 6, 2023.

*Chief Fosnight arrived, and the Council went back to agenda item 4.B.

- D. Town Attorney Report-** Attorney Wanda Jones advised the Council of the projects she is working on.
- E. Town Manager Report-** Town Manager Jones reported that she has been working on the ordinances for the last several weeks.

5. UNFINISHED BUSINESS

- A. Consider Approval of Stormwater Master Plan by db Engineering**
Councilmember Rudd motioned to approve the plan. Councilmember Hofstetter seconded the motion. All were unanimously in favor of the motion.

6. NEW BUSINESS

- A. Ordinance 2023-02 An Ordinance to Amend Water Rates and Charges for the Town of Nashville IN**
Councilmember Hofstetter motioned to have a first reading by title only as she will be looking at making equity changes within the rate structure after the first reading. Councilmember Rudd seconded. All were unanimously in favor of the motion. Councilmember Hofstetter read aloud Ordinance 2023-02 by title only. There will be a public hearing on April 6, 2023, at 6:30pm at Town Hall.

B. Ordinance 2023-03 An Ordinance to Amend the Sewer Rates and Charges for the Town of Nashville IN

Councilmember Hofstetter motioned to have a first reading by title only.

Councilmember Rudd seconded. All were unanimously in favor of the motion.

Councilmember Hofstetter read aloud Ordinance 2023-03 by title only. There will be a public hearing on April 6, 2023, at 6:30pm at Town Hall.

C. Consider Approval to use ARPA Funds on Sewer Rehab Projects

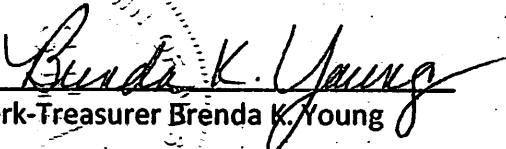
Councilmember Hofstetter motioned to approve the ARPA funds on Sewer Rehab Projects. Councilmember Rudd seconded. There was a question about the amount of ARPA funds the town has received. C/T Young advised the receipts total \$248,836.58. All were unanimously in favor.

7. PUBLIC COMMENTS

Michele Havlin spoke about the positive dog happiness in town. She asked if there could be water available to the public at Dog Park. Attorney Jones advised that the park is privately owned. Michele suggested getting a lock on the water source so the dog trainer can get water when needed for the dogs. Attorney Jones is willing to work with them on the water access and will also be bringing in some mulch for the muddy areas of the Dog Park.

8. COUNCIL COMMENTS AND ACTION ITEMS – There were none.

9. ADJOURN – Councilmember Rudd motioned to adjourn the meeting. Councilmember Wilson seconded. The meeting was adjourned at 6:56 pm.



Clerk-Treasurer Brenda K. Young



President Jane Gore

Vice-President Tyra Miller



Councilmember Anna Hofstetter



Councilmember David Rudd



Councilmember Andi Wilson